

# Warren County Board of Supervisors

## RESOLUTION NO. 114 OF 2015

**Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott**

### **AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year agreement with the New York State Department of Health to allow continued receipt of grant funds for the Children with Special Health Care Needs Program for a term commencing October 1, 2014 and terminating September 30, 2017, in an amount not to exceed Eighteen Thousand Four Hundred Nineteen Dollars (\$18,419) per year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health, Bureau of Maternal and Child Health, ESP, Corning Tower, Room 821, Albany, New York 12237, relating to the Children with Special Health Care Needs Program for a multi year term commencing October 1, 2014 and terminating September 30, 2017, in an amount not to exceed Eighteen Thousand Four Hundred Nineteen Dollars (\$18,419) per year, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any amendment agreements, extension agreements and other necessary grant documents during the term of the grant, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, in a form approved by the County Attorney.